

# WASHINGTON STATE COUNCIL ON AGING AGENDA

**June 23, 2015**  
8:30 A.M — 3:00 P.M.

Discussion with DSHS Secretary Kevin Quigley  
ALTSA Update  
WHCoA formal Council submission of comments  
Legislative Special Session II Update  
Planning for October Joint Meeting

**Tukwila Community Center**  
12424 42nd Ave South  
Tukwila, WA 98168  
206-768-2822

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	<ul style="list-style-type: none"> <li>• Welcome &amp; Introductions</li> <li>• Review/approve agenda</li> <li>• Review/approve minutes/action items May meeting</li> <li>• Excellence in Action award check in nominations received to date</li> <li>• Confirm Guardianship representative</li> </ul>	Barry Lamont and Council	Information & action
9:00 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
9:30 AM	White House Conference on Aging- Review draft comments to submit on policy briefs in the following areas: <ul style="list-style-type: none"> <li>▪ Elder Justice</li> <li>▪ Healthy Aging</li> <li>▪ Financial Security</li> <li>▪ Long Term Services and Supports</li> </ul>	Cheryl Townsend Winter & Council Members	Information, discussion & action

Next Meeting Tuesday August 25<sup>th</sup> at Tukwila Community Center 8:30 AM – 3:00 PM

10:00AM	Break		
10:15 AM	Preliminary Planning Discussion for Joint October Meeting	Council Members/W4A	Information & discussion
10:40AM	Legislative Special Session II Update	Council Members	Information & discussion
11:00 AM	<p>Updates and discussion on WASCOA focus areas</p> <ul style="list-style-type: none"> <li>▪ Guardianship</li> <li>▪ Elder justice</li> <li>▪ Community First Choice Options</li> </ul>	Council Members	Information & discussion
11:30 AM	Working lunch and committee meetings	Council Members	Information discussion and action planning
12:30 PM	Discussion with Secretary Kevin Quigley	Kevin Quigley and Council Members	Information & discussion
1:30 PM	ALTSA Update	Bill Moss	Information & discussion
1:45PM	Break		
2:00 PM	<ul style="list-style-type: none"> <li>• Other updates and member comments</li> <li>• New business <ul style="list-style-type: none"> <li>▪ Nominating Committee</li> </ul> </li> <li>• Public comments</li> </ul>	Council Members	Information & discussion
3:00 PM	Adjourn		

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